



BOARD OF DIRECTORS BOARD MEETING

February 3, 2026

6:00 P.M.

BRUNSWICK COUNTY CONFERENCE CENTER

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
  - Regular Scheduled Meeting – January 13, 2026
- V. Consent Agenda
  - January 2026 Financial Statement
- VI. Executive Director's Report
- VII. Citizens Comments  
(Citizens are allotted three (3) minutes to speak)
- VIII. IDA Board Comments
- IX. Closed Session
- X. Adjournment